



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, October 15, 2020

CALL TO ORDER: Jim Kasten called meeting at approximately 10:00 am

ROLL CALL:

Members Present: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Mark Johnson
Absent: Kevin Dennis
Also Present: Jamie Aubuchon, Michelle Vaughn, and Morgan Kimbrell.

APPROVAL OF MINUTES:

Move for Approval: Terry Thomas made motion to accept minutes from the regular meeting on September 17, 2020
Second: Greg Camp
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Mark Johnson
Nays: None
Absent: Kevin Dennis
Abstained: None

APPROVAL OF BILLS:

Bills were reported in the amount of \$ 618,781.85.

Move for Approval: Matt Unrein made the motion to approve bills including the addendum in the amount of \$ 618,781.85.
Second: Mark Johnson
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Mark Johnson
Nays: None
Absent: Kevin Dennis
Abstained: None

NEW BUSINESS:

RFP for PLC's Opening 10/14/20 Staff Report:

Jamie informed the board that there were two bids one from McEnery and another from Durkin; the bid from Durkin included everything that was asked for in the RFP and came in underbid. Also, Durkin was the company that installed the original PLC's so Jamie had complete faith in this company. McEnery included additional with their bid, but that would increase the cost if the board were willing to go with that bid.



Motion Made: Greg Camp made motion to draft a resolution to accept the bid from Durkin and bring it back to be adopted at the next meeting.
Second: Terry Thomas
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Mark Johnson
Nays: None
Absent: Kevin Dennis
Abstained: None

Emergency Repair for Co2 System:

Jim asked if this was informational only? Michelle answered yes, this was included in the packet to show that you as chairman authorized an emergency purchase for the Co2 System and to have it noted in the minutes for audit purposes.

RFP for Electrical Audit:

Greg mentioned that he had an engineering firm draft an RFP and if everything looked good with the draft the JCWA could accept it, advertise and set a date for a bid opening. The board agreed that everything looked good with the RFP. Jamie asked since there were funds left over from the PLC's if those funds could be used towards the electrical audit. Greg answered essentially yes but that there would still need to be a budget amendment to reflect the adjustments being made.

Motion Made: Greg Camp made motion to go ahead and advertise the RFP.
Second: Mark Johnson
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Mark Johnson
Nays: None
Absent: Kevin Dennis
Abstained: None

Matt asked if the board should set a date or allow the representative to take care of that. Greg asked Jamie if he felt comfortable dealing with that, Jamie answered yes. Jim asked if two weeks would be enough time to advertise and bring a report back to the board and Jamie answered that should be fine.

1st State Community Bank New Signature Cards:

Michelle addressed the board that she needs signatures from everyone on the board and copies of their driver licenses after the meeting today.

Proposal from Burns & McDowell for Scour Hole:

Greg and Jim were in on the conference call. Burns and McDowell would cover all permits and take care of everything else besides getting the sand and rock into the hole. Jamie would like to move forward with this project as quickly as possible. The board agreed it needs to be done promptly.

Motion Made: Terry Thomas made motion to accept the proposal from Burns and McDowell.
Second: Greg Camp
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Mark Johnson
Nays: None
Absent: Kevin Dennis
Abstained: None



RESOLUTIONS:

Resolution No. 2 “Nationwide 401K removing and adding directors to plan.”

Discussion: The board did not have a discussion on the resolution.

Move to Introduce: Matt Unrein made motion to introduce and read, by title only, Resolution No. 2 “Nationwide 401K removing and adding directors to plan.”

Second: Greg Camp

Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Mark Johnson

Nays: None

Absent: Kevin Dennis

Abstained: None

Morgan Kimbrell read Resolution No. 2 by title only.

Kevin Dennis entered the meeting at approximately 10:13 a.m. stated that he had trouble logging on via Zoom, so he came over as quickly as possible.

Discussion: The board did not have a discussion.

Move to Adopt: Greg Camp made the motion to adopt Resolution No 2.

Second: Terry Thomas

Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, Kevin Dennis, and Mark Johnson

Nays: None

Absent: None

Abstained: None

REPORTS:

Treasurer Report (Period Ending 9/30/20):

There were no discussions regarding the financial statements for the period ending 9/30/20.

Plant Manager Report:

Kevin Dennis had some questions for Jamie about the laterals. He asked if they were an ongoing issue. Jamie answered yes sometimes, it just depends on the river levels. Kevin asked what the plans were to fix them from being a problem. Jamie answered that depending on the river levels if the river levels are up then the laterals can produce if not then there is not enough pressure. The laterals are cleaned once a year and lateral No. 5 is what we are trying to get fixed so it can produce again because No 5. and No 6. are the two big producing laterals for JCWA. Kevin thanked Jamie for the information.



Board of Directors:

Kevin Dennis – Apologized for being late to the meeting and hopes everyone can bear with him he knows he has some big shoes of Mr. Underwood’s to fill and he is trying to learn as much as he can about the Water Authority.

Matt Unrein – None

Mark Johnson –None

Terry Thomas – Asked if anyone would have an objection to adding the Pledge of Allegiance to the beginning of the meeting. The board answered no, and Jim asked Michelle to add it to the agenda in the beginning of the meetings from now on.

Greg Camp – None

Jim Kasten –None

ADJOURN:

Terry Thomas made motion to adjourn meeting, seconded by Mark Johnson motion carried unanimously.

These minutes were approved this _____ day of _____, 2020

Jim Kasten, President

Attest:

Morgan Kimbrell, Secretary